

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, August 13, 2009

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order at 8am. The meeting was held in the Conference Room at the Charlotte/Douglas Airport.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were:

Janice Garris	President
Brad Lockridge	Executive Vice President
Shelley Oberholser	Secretary/Treasurer
Tom Paskutis	Vice President
Dick Lee	Area Representative
Deanna Messer	Area Representative
John Pascucci	Area Representative
Dan Skerl	Area Representative

Paul Zoll was on vacation and unable to attend.

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the members of the Board via email. The Board unanimously approved them, so Shelley will post them on the website.

Station visits:

- Dick reported on his visits to GSO on July 14, SDF on July 27 and MEM on July 28.

OLD BUSINESS

Members' Merchandise:

The logo shirts, magnets and cup holders have been delivered to the Local office and will be distributed at the next Executive Board meeting. By unanimous vote, the Board approved purchase of monthly planners for 2010, so Shelley will order them.

Mandatory Overtime Procedures:

Questions have arisen again regarding the implementation of mandatory overtime during inclement weather.

NEW BUSINESS

US Airways' Reduction in Force:

The Company has announced impending furloughs.

CAR Pay Rate Issue:

The Company has made errors in pay for some CARs.

Safety Issues:

The Safety Committee is addressing jetway operating procedures.

Updating Employee Contact Information:

It is the responsibility of each employee to advise the Company of any change in name, address or phone number. Changes may be made in Wings/My HR.

Presidents' Meeting:

Janice reported on the July 27th Presidents' Meeting.

ADJOURNMENT

The Executive Board meeting was adjourned at 9:30am for the first of two Membership meetings and then reconvened at 10:30am.

FMLA Offices:

The Company has announced intentions to close several FMLA offices system-wide. FMLA will be processed electronically through the Main Office.

Executive Board Meeting:

The next Executive Board meeting will be held on Thursday, September 10.

ADJOURNMENT

The Executive Board meeting was adjourned at 1:00pm for the second Membership meeting and then reconvened at 2:00pm.

Grievances:

Janice presented the open grievances.

Early Boarding:

The Flight Attendants have a contract which prevents them from allowing the gate agents to begin boarding a flight early.

TREASURER'S REPORT

Shelley submitted the financial reports for June and July.

ADJOURNMENT

Tom made the motion to adjourn, Deanna seconded the motion and the Board unanimously approved, so the meeting was adjourned at 3:00pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer